

Art and Architectural Review Board
Minutes
August 5, 2016
***The Branch Museum* New location**
2501 Monument Ave, Richmond, VA 23220

1.0 ADMINISTRATION

- 10:00am 1.1 **CALL TO ORDER**
Present: Sandy Bond, Bob Mills, Helen Wilson
Not Present: Donna Tuten, Burt Pinnock, Calder Loth
- 1.2 **PUBLIC COMMENT**
AARB Meetings are open for public comment. Rules for public comment can be obtained from the Director, Division of Engineering and Buildings.
- 1.3 **APPROVAL OF MINUTES**
Motion: Mr. Bond
Second: Ms. Wilson
Recommend Approval of Minutes from July 1 meeting
- 1.4 **OTHER BUSINESS**
***Department of General Services and The Art and Architectural Review Board would like to thank The Virginia War Memorial for generously hosting the AARB meetings for the past three and half years.**

2.0 CONSENT AGENDA

- 10:10am **Approval of consent items 2.1 through 2.7.**
Motion: Ms. Wilson
Second: Mr. Bond
Ms. Wilson recused from 2.5
- 2.1 **College of William and Mary – Demolition of The Lodges – W&M Central Campus**
***College requested preliminary approval of demo prior to August meeting due to emergency need. Board reviewed project electronically and granted preliminary approval, subject to formal vote at this meeting.**
Currently on the future Integrative Wellness Center site. DHR has already approved demolition of The Lodges.
- 2.2 **GMU – Demolition of Existing Fairfax Water Tower – GMU Campus, Fairfax, VA**
New water tower was approved at July 8, 2016 meeting. This is approval for the demolition of the current water tower.

- 2.3 VDOT – AT & T New Monopole Tower and Prefabricated Equipment Shelter – VDOT Property - Chesterfield, VA.**
The monopole tower will be replacing an existing height and structurally limited self-supporting tower on the same property. Current tower will remain and be removed at a later time. A prefabricated equipment shelter will also be installed. The tower is designed to accommodate the Virginia State Police and future wireless carriers.
- 2.4 VDGIF – Monumental Mills Dam Removal – Hazel River near Route 640 Bridge, Rixeyville, VA**
Monumental Mills Dam is a compromised structure that is in a continuing state of deterioration. It currently serves no functional purpose and is a hazard to the public. It is a boating recreation hazard and blocks the passage of migratory and resident fishes.
- 2.5 UVA – Pavilion VII West Porch Repair and Barrier-Free Access Improvement - UVA Campus, Charlottesville, VA**
**Previously approved at November 6, 2015 meeting. Project being resubmitted as a result of owner-initiated design change.*
This resubmission proposes installing the new ramp on the southern side of the garden rather than on the northern side, and preserves the two small staircases that were part of the original porch construction.
- 2.6 VCCS – Northern Virginia Community College - Holiday Inn Sewage Pumping Station Replacement - NVCC Campus, Manassas, VA**
The project site is located within an easement on the Northern Virginia Community College property. The Prince William County Service Authority (PWCSA) has identified the need for replacement of the existing antiquated Holiday Inn Sewage Pumping Station. The project includes rehabilitation of the existing pump station wet well, installation of new submersible pumps, grinder, valve and flowmeter vault, emergency backup generator, and controls and SCADA. A pump station control building will be constructed and the existing site fencing will be replaced. The existing emergency generator, fuel tank and related electrical infrastructure will be removed.
- 2.7 Virginia Tech Satellite Research Facility – Eastern Shore AREC Equipment Storage Building - Painter, VA**
The building is a pre-manufactured metal building. The exterior envelope consists of ribbed and painted steel wall and roof panels. All exterior doors are to be painted galvanized steel.

3.0 PROJECT REVIEWS

3.1 Department of General Services – Indian Monument “Mantle” - Capitol Square

****Previously submitted at May 6, 2016 meeting and granted conceptual approval with the following Board comments: Consider using local Virginia stone in place of stone shown. Consider using tradescantia (spiderwort) in landscape plan. Specify font style to be used on Monument.***

Motion: Ms. Tuten

Second: Ms. Wilson

Conceptual approval. Agency to return for final approval reflecting final design requested including modification.

Mr. Mills recused himself.

Agency response to previous board comments:

The agency contacted the University of Virginia, as suggested by Mr. Calder Loth, about a type of Virginia stone used to repair some site walls at the University and learned that the stone is no longer quarried in Virginia. The agency then contacted its stone representative who provided two Virginia field stone options. However, the Virginia options provided were not a uniform depth and did not have

a dimensional stone that could be used as a cap; both variables which would add cost to the project. The Capitol Square Preservation Council reviewed the various stone options and approved a non-Virginia sourced south bay quartzite, stating that ‘While use of Virginia stone is an important principle, available stones were rather rough looking and not recommended’ and that the chosen stone was in keeping within context of the rest of Capitol Square and met their criteria recommendations from initial design meetings.

In addition, the landscape plan has been further developed to include spiderwort, blue bells and to exclude horsetail in the plantings. A sample of the engraved letter font and finish color will be shown at the meeting.

Comments: Consider adjusting the profile of the stone cap on the wall to prevent inappropriate use such as skating, sliding, etc. Project still needs DHR approval.

Motion: Mr. Bond

Second: Ms. Wilson

Final approval as submitted.

Mr. Mills recused himself

3.2 UVA – Chemistry Building Renovation- UVA Campus, Charlottesville, VA

The exterior scope of work for the Chemistry Building includes: A terrace replacement, an addition to the south façade, and a mechanical roof screen.

Motion: Mr. Mills

Second: Mr. Bond

Final approval as submitted.

Ms. Wilson recused herself

3.3 UVA – Outpatient Procedure Center Renovation - Medical Campus, Charlottesville, VA

The proposed exterior work will improve wayfinding to the Digestive Health Department as patients arrive for their medical procedure. The design intent is to remove the existing canopy and replace with a larger canopy capable of accommodating several vehicles. The new canopy and drop off area will also

provide improved ADA accessibility and vehicular access to the building entrance.

Motion: Mr. Mills

Second: Mr. Bond

Final approval as submitted.

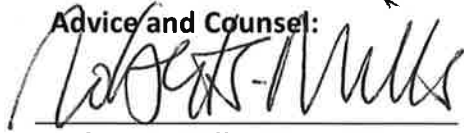
Ms. Wilson recused herself

4.0 ANNOUNCEMENTS

****Next AARB Meeting is Friday, September 2, 2016.**

5.0 MEETING ADJOURNED

Minutes Approved as AARB
Advice and Counsel:

 9/2/16


Robert S. Mills, FAIA, CID

Date

Chairman

Art and Architectural Review Board

Approved as the
Governor's Designee:

 9-9-2016

Christopher L. Beschler

Date

Director

Department of General Services